

Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte Special/Regular Town Council Meeting Monday, June 21, 2021

Meeting Information to Connect Remotely:

https://us02web.zoom.us/j/81048060772

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or

+1 301 715 8592 or +1 312 626 6799

Webinar ID: 810 4806 0772

PUBLIC NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO WILL HOLD A SPECIAL MEETING ON MONDAY, JUNE 21, 2021 FROM 3:00PM TO 4:30PM FOR EXECUTIVE SESSION.

The times are approximate. The meeting may move faster or slower than expected.

3:00 SPECIAL COUNCIL MEETING CALLED TO ORDER BY MAYOR
OR MAYOR PRO-TEM

3:02 EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) Regarding Water Rights Diligence Filing, Verzuh Open Space, and Affordable Housing.

4:30 ADJOURNMENT

6:00 WORK SESSION

1) 6th and Butte Affordable Housing Project.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) June 7, 2021 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) 4th of July Special Event Application with Parade Staging on Elk Avenue from 9th Street to 6th Street, Elk Avenue Closure for Parade from 6th Street to 2nd Street, then 2nd Street Closure from Elk Avenue to Big Mine Park for the Water Portion of the Event, Including Belleview Avenue from 2nd Street to 3rd Street, 3rd Street Closure from Elk Avenue to Sopris Avenue for a Vendor Village.

Staff Contact: Town Clerk Lynelle Stanford

3) Resolution No. 13, Series 2021 - A Resolution of the Town Council Approving the Purchase of Property at 624 Gothic Avenue.

Staff Contact: Finance Director Rob Zillioux

4) Letter of Support for Sustainable Crested Butte for RREO grant from the Colorado Department of Public Health and the Environment.

Staff Contact: Town Planner II Mel Yemma

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

- 7:20 STAFF UPDATES
- 7:30 <u>LEGAL MATTERS</u>
- 7:40 PUBLIC HEARING
 - 1) Ordinance No. 9, Series 2021 An Ordinance of the Crested Butte Town Council Amending Chapter 8, Article 2, Updating Parking Regulations and Enforcement Practices within the Town of Crested Butte.
 - Staff Contact: Community Development Director Troy Russ
- 7:50 2) Ordinance No. 10, Series 2021 An Ordinance of the Crested Butte Town Council Authorizing a Potable Water Service Agreement for Lot 5, Trapper's Crossing South, Gunnison County, Colorado.
 - Staff Contact: Public Works Director Shea Earley
- **8:00** 3) Transfer of Hotel and Restaurant Liquor License to Elk Prime FBF Holdings LLC DBA Elk Ave Prime Located at 226 Elk Avenue.
 - Staff Contact: Town Clerk Lynelle Stanford
- **8:10** 4) Transfer of Hotel and Restaurant Liquor License to Wooden Nickel FBF Holdings LLC DBA Wooden Nickel Located at 222 Elk Avenue. Staff Contact: Town Clerk Lynelle Stanford
- 8:20 NEW BUSINESS
 - 1) Ordinance No. 11, Series 2021 An Ordinance of the Crested Butte Town Council Amending Chapter 6, Article 4 to Increase the Number of Annual Licenses for Food Carts Within the Town of Crested Butte.
 - Staff Contact: Town Clerk Lynelle Stanford
- **8:40** 2) Discussion on Affordable Housing Emergency.
 - Staff Contact: Community Development Director Troy Russ
- 9:10 3) Resolution No. 14, Series 2021 A Resolution of the Crested Butte Town Council, Adjusting the Town's Fee Schedule to Include Fines for Parking Violation.

 Staff Contact: Community Development Director Troy Russ
- 9:30 COUNCIL REPORTS AND COMMITTEE UPDATES
- 9:45 OTHER BUSINESS TO COME BEFORE THE COUNCIL
- 9:55 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE
 - Tuesday, July 6, 2021 6:00PM Work Session 7:00PM Regular Council
 - Monday, July 19, 2021 6:00PM Work Session 7:00PM Regular Council
 - Tuesday, August 3, 2021 6:00PM Work Session 7:00PM Regular Council

10:00 EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) Regarding Water Rights Diligence Filing, Verzuh Open Space, and Affordable Housing.

10:30 ADJOURNMENT